## COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, MAY 12,1948

Pursuant to the adjournment taken from its regular meeting of May 5, 1948, the City Council of the City of Lodi met in adjourned regular session at 8:00 o'clock P.M. of Wednesday, May 12, 1948, Councilmen Bull, Haskell, Lytle, Tolliver and Rinn present, none absent.

The minutes of the last meeting held May 5, 1948 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS -

PROFOSAL OF LODI C OF C TO ENLARGE STADIUM SEATING CAPACITY

Mr F. S. Van Arsdale, Secretary-Manager of Lodi District Chamber of Commerce requested that the City Council consider filling in the west end of Lodi Stadium with seats, 11 000 in number to increase the capacity of the Stadium to 25 000 seats. Mr Van Arsdale estimated that this could be done for about \$3.00 per seat and that this cost could be amortized from the impounding of one-half the receipts from admissions to largely attended games where this section would be used. such as the annual game sponsored by Lodi Chamber of Commerce between college teams of wide reputation. Dr John R. Watson stated that the College of the Pacific might schedule future games in addition to the one with San Jose State College if the Lodi Stadium was enlarged. Mayor Rinn, on behalf of the City Council promised early consideration of this request but that financing such a project would have to be worked out as the City has no funds in this amount available or in sight in the near future.

A.O.PAULY MEETING WITH SUPERVISORS MAY 17,1948

Mr Arvid O. Pauly, Director of Recreation, advised the Council that he had obtained an appointment to appear before the Board of Supervisors of San Joaquin County on May 17th at 11.15 A.M. to present his request for county financial participation in the Northern San Joaquin County community recreation program now entirely supported by the City of Lodi. Mr Pauly asked that all members of the Council who could do so, attend at this meeting to support his request.

Mr Pauly presented a statement of 1947 income from rented

boats at Lake Park showing a net profit per boat for the season of \$61.30, also proposals from L. C. Randolph and Fuller and Sons offering to sell the City outboard boat motors and be paid for them from rentals. This statement and the proposals made lead to a discussion of ways and means to obtain additional boats as Mr Pauly said that he was in need of 12 canoes and 32 boats to suppliment the 6 canoes and 18 boats now in usable condition but that none seemed to be available. Possibility of letting out boat service as a concession; the City charging a percentage of gross income or a flat annual fee was suggested. On motion of Councilman Tolliver, Lytle second, Mr Pauly was authorized to purchase one used boat from Lester Randolph at \$195.00 and a canoe from an unrevealed source for \$125.00 in lieu of building boats on an authorization given last Fall in the amount of \$300.00 and not expended on account of

PAULY -BOAT TROUBLE

shortage of materials.

William Leiske at this time requested a hearing on a petition circulated by John F. Munsch and filed with the City Clerk praying that the City open Sacramento Street from the south line of Block 3, Hutchins Addition, its present northerly termination, to Kettleman Lane. No suggestion, other than the statement that the petitioners felt that the development of this part of Lodi depended on this street opening, was offered. Both Mr Leiske and Mr Leslie Munday claimed that it had been represented to them that this street would be continuous when the purchased frontage on it; Councilman Tolliver called attention to the "bottle neck" south of Spruce Street at the P. G. & E. tanks. Mayor Rinn assured Mr Leiske that the Council would give this proposal immediate

Mr Robert H. Mullen, Attorney for the subdividers requested that the City Council make known its policy as to the extension of public utility facilities to " Dawson Tract " Graffigna Tract and a portion of Block 4, Burr's Addition lying

consideration but that donation of rights of way would be

necessary before action could be taken.

OPENING OF SACRAMENTO STREET PROPOSED

## COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

PUBLIC UTIL. DAWSON TRACT GRAFFIGNA TR. WHEN ?

easterly of Rohama Tract. Mr Mullen stated that builders intended to start work on several dwellings immediately if loans could be Moated but that these loans would depend on the availability of public services to the lots comprising these tracts. He asked that the Council to make its decision and apprise him as to the time in which these subdividers might expect service and what such service would include.

SOLOMON HETH REFERRED TO PLANNING COMMISSION.

Solomon Heth, owner of Lots 7,8 & 9, Albright Addition on which he has several cottages and a range of ten houskeeping rooms lying parallel to the Southern Pacific Valley Springs branch railroad protested that the building department denied him the right to build an addition to his building closer than ten feet of the north line of his lot although his existing building was within five feet of this line. Mr Heth was directed to apply to the City Planning Commission for a varience if he desired to encroach on the lot's side lines.

BIDS OPENED ON STREET AND EQUIPMENT RENTAL

This being the time and place set in Resolutions Nos 1412, 1413, 1414, 1415 for the reception of sealed bids on certain street work and street improvement materials, due publication of the notice inviting bids was proven by affidavit and the Council proceeded to hear and canvass all bids received: 1412 - Curb, Gutter, Driveway and Drainage Construction: the City Clerk reported no proposals received.

WORK, MATERIALS 1413 - Crushed Rock and Plant Mix - Bids received and opened from S.M.McGaw, Geo. French Jr., Claude C.Wood Co. and A teichert & Son. (Ordered referred to the Superintendent of Streets and Engineering Department for report)

1414 - Asphaltic Road Oil, Applied. One bidder, Claude C. Wood Company, also referred to the street Superintendent and the City Engineer.

1415 - Rental of Street Equipment - A. F. Tompkins of Lockeford bid on rental of a roller only; Claude C. Wood Co. bid on all items except the asphalt paving machine. These bids also referred as above stated to the Street Superintendent and City Engineer.

## COMMUNICATIONS -

DRAINAGE OF WEST PINE ST APPROVED

Superintendent of Streets Bruner recommended that the part of West Pine Street west of Crescent Avenue be drained Easterly instead of South into Orange Avenue as this would carry storm waters to the Mokelumne River. Recommendation approved and work ordered, Motion Councilman Haskell, Lytle second.

DRAINAGE OF SUBDIVIDED TRACTS. STATEMENT OF CITY POLICY

In the discussion of the drainage of Pine Street and also in the consideration of a recommendation of Mr Bruner, a statement of policy as to storm drainage with the necessary accessories, catch basins manholes, piping, curbs and gutters was formulated, i. e. that the subdivider provide at his expense or through appropriate special assessments two inch deep oiled street surfacing mixed from native soil or imported borrow; concrete curbing and gutters of a uniform type for all streets in the subdivision; storm drains with accessory collecting basins and manholes within the tract ready to be connected to the main storm drains laid by the City in accessable nearby streets.

RENTAL RATES FOR EQUIPMENT APPROVED

Rental rates for city owned equipment at rates similar to those allowed by the Division of Highways in other Northern California cities and as approved by the Street Superintendent and City Engineer were approved and adopted as Lodi city rates effective at once and continuing until changed by order of the City Council.

GAS TAX PROJECT 10 APPROVED

A project statement numbered 10 submitted by Street Superintendent Bruner for the acquisition of a motor street sweeper through rental charges and also the doing of minor maintenance work on major streets contemplating the expenditure of \$7 935.00 of gasoline tax funds was approved on motion of Councilman Haskell, Lytle second..

CLAIMS

Claims , including payrolls \$32 129.90 and miscellaneous items \$38 997.56 for the month of April totalling \$71 127.46 as submitted by the City Clerk were approved and ordered paid motion Councilman Harkell Tolliver second.

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At 11:35 P.M. the Council was resolved into executive session and the room cleared so remaining until 12:51 A.M. when open meeting was resumed.

HECKENLAIBLE

On motion of Councilman Bull, Haskell second and carried, Acting City Engineer Arthur C. Heckenlaible was appointed CITY ENGINEER City Engineer at a salary of \$500.00 per month, appointment MAY 1, 1948 and salary effective as of May 1, 1948

On motion of Councilman Tolliver, at 12:53 A.M. of Thursday May 13, 1948, the City Council adjourned.

Attest:

The foregoing minutes of a regular adjourned meeting of the City Council of the City of Lodi hael beginning at 8:00 P.M. of May 12, 1948 were read at a subsequent meeting of said City Council held May 19, 1948 and approved as above written